

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** April 11, 2011  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes:  
3/14/11  
3/25/11  
3/28/11  
Approval of Executive Session Memoranda:  
3/28/11 (2:30 pm session)  
4/11/11
- 1:50 p.m. Highway Business  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
a. Kurt Wanninger re: Speed Limit Reductions on 191<sup>st</sup> Street, Washington Township  
Official Actions  
Correspondence  
Sign Title Sheet  
Announcements  
Consideration of Conveyance of Right of Way and Encroachments for Clay Terrace/US 31  
Project – Mike Howard
- 2:00 p.m. Bid Opening - Owner Occupied Rehabilitation – Mark McConaghy  
Certification of Continued Relevance for Cicero Sidewalk Project  
Section 106 Review Letter for Westfield Sidewalk/ADA Ramp Project
- 2:05 p.m. Ordinance 2-14-11-B, Ordinance for E-billing of Tax Statements – Kim Good

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:10 p.m. Commissioner Committee Reports

2:15 p.m. Attorney

2:20 p.m. Director of Administration

2:25 p.m. Sheriff

2:30 p.m. Auditor

- Liability Trust Claim
- Treasurer's Monthly Report
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

3:30 p.m. 146<sup>th</sup> Street and Ditch Road Alignment

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### Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)

Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)

Snow/Ice Warning Stickers or Signs (12/20/10)

Resolution 2-28-11-A, Credit Card for Parks Department (2/28/11)

146<sup>th</sup> Street/Monon Greenway Non-Reimbursable Utility Agreement with Duke Energy (3/28/11)

### Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)

Exercise Room Floor & Equipment (3/8/10)

Alternate Appointments for Hamilton County Board of Zoning Appeals North and South (7/12/10)

Tax Software Licensing (7/26/10 – Attorney)

Service Dogs in County Buildings (8/9/10 – Attorney researching statute)

Amend Zoning Ordinance 5-24-10-B concerning BZA Alternates (2/28/11 – Attorney)

Wellness Event Time and Attendees (2/28/11)

Amend E-911 Review Board Ordinance (3/28/11 – Attorney)